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**STATE OF DELAWARE**  
**BOARD OF PHARMACY**

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF PHARMACY – Legislative Committee Meeting</b>
<b>DATE AND TIME:</b>	<b>Wednesday, November 16, 2016 9:30 am</b>
<b>PLACE:</b>	Conference Room A., 2 <sup>nd</sup> Floor Cannon Building 861 Silver Lake Blvd., Dover, DE 19904
<b>APPROVED:</b>	December 16, 2016

**MEMBERS PRESENT**

David Dryden, R.Ph., J.D., Pharmacy Executive Director  
Hooshang Shanehsaz, Chair  
Susan Esposito, R.Ph.  
Bonnie Wallner, R.Ph.  
Kim Robbins, R.Ph.  
Tejal Patel, PharmD

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Eileen Kelly, Deputy Attorney General  
Christine Mast, Administrative Specialist III

**MEMBERS ABSENT**

Jay Galloway

**ALSO PRESENT**

Kevin Musto  
Michelle McCreary  
Melissa Urian

**CALL TO ORDER**

Mr. Shanehsaz called the meeting to order at 11:39 am.

**REVIEW OF MINUTES**

A motion was made by Ms. Robbins and seconded by Ms. Patel to approve the meeting minutes for October 19, 2016. The motion carried.

**UNFINISHED BUSINESS**

Non Pharmacist Dispensing - tabled until next meeting.

Executive Order 60, Substantially Related Crimes Listing Review - tabled until next meeting.

Telemedicine Pharmacy Regulations Changes – Ms. Kelly provided draft language for review. The committee agreed that telemedicine would be very beneficial for consultation purposes. Current consultation regulation changes to include telemedicine could be added. Ms. Kelly will provide the committee with draft regulations for review during the next meeting.

Delaware Health Information Network (DHIN) Pharmacist Access - tabled until next meeting, Mr. Shanehsaz to contact Mr. Randy Farmer, DHIN.

NABP-NAPLEX Waiting Period Regulation 1.2.4 Change - tabled until next meeting.

Medicaid/Medicare Notification Regulation 4.1.3 Review – Ms. Denmark has requested that the Division of Medicare/Medicaid be notified of any adverse action or closing of a pharmacy by adding this department to the requirement of notification under regulation 4.1.3. The committee had questions regarding financial implications of this request. Ms. Kelly will do some more review of the request and the implications of such and report back to the committee.

### **NEW BUSINESS**

3PL Licensure – tabled until next meeting, Ms. Kelly preparing draft legislation for review.

Outsourcing Facility Licensure Statute Review - tabled until next meeting, Ms. Kelly preparing draft legislation for review.

### **PUBLIC COMMENT**

Ms. Esposito questioned the approval of state statute to allow the issuance of citations by the Division of Professional Regulation. Ms. Kelly to get the specific information related to Pharmacy and the citation process and report back to the committee next meeting.

### **NEXT SCHEDULED MEETING**

The next meeting will be held December 16, 2016 at 1:30 pm. Conference Room A

### **ADJOURNMENT**

There being no other business before the committee. A motion to adjourn was made by Ms. Esposito, seconded by Ms. Patel. The motion unanimously carried at 12:41 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mast", written in a cursive style.

Christine Mast  
Administrative Specialist III  
Board of Pharmacy